

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084638

Entity Name: NORTH RIVER CONSULTING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1962 N. LOOP PKWY.
ST. AUGUSTINE, FL 320954826 US

New Principal Place of Business:

Current Mailing Address:

1962 N. LOOP PKWY.
ST. AUGUSTINE, FL 320954826 US

New Mailing Address:

1962 N. LOOP PKWY.
ST. AUGUSTINE, FL 32095

FEI Number: 59-3398013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBI, BARBARA
1962 N. LOOP PKWY.
ST. AUGUSTINE, FL 320954826 US

Name and Address of New Registered Agent:

JACOBI, JAMES J JR.
1962 N. LOOP PKWY
SAINT AUGUSTINE, FL 32095 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J. JACOBI, JR.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JACOBI, JAMES J
Address: 1962 N. LOOP PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VT
Name: JACOBI, BARBARA
Address: 1962 N. LOOP PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32095

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J. JACOBI, JR.

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date